

CANNON BUILDING 861 SILVER LAKE BLVD., SUITE 203 DOVER, DELAWARE 19904-2467

STATE OF DELAWARE **DEPARTMENT OF STATE**

DIVISION OF PROFESSIONAL REGULATION

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WEBSITE: WWW.DPR.DELAWARE.GOV

PUBLIC MEETING NOTICE: Delaware Board of Funeral Services

DATE AND TIME: Tuesday, May 29, 2012 at 10:00 a.m.

PLACE: 861 Silver Lake Boulevard, Dover, Delaware

Conference Room B, second floor of the Cannon Building

AGENDA

(Amended items are indicated by an asterisk*)

- 1.0 Call to Order
- 2.0 Review and Approval of Minutes
 - 2.1 March 27, 2012
- 3.0 Unfinished Business
 - 3.1 Sign Final Board Order Rules & Regulations Governing Advertising
 - 3.2 The Conference 2012 Annual Meeting, Little Rock, Arkansas Report from Mr. Fletcher
 - 3.3 Funeral Establishment Inspections Review Draft Bill from Ms. Davis-Oliva
 - 3.4 Request for Extension of Internship, Taryn E. Huber Update from Ms. Howard
- 4.0 New Business
 - 4.1 Ratification of Licensure
 - 4.1.1 Talana D. Watson, Funeral Director
 - 4.1.2 Gary R. Newcomb, Limited License
 - 4.1.3 Damian M. Bordell, Limited License
 - 4.1.4 Angelo R. Marchesani, Limited License
 - 4.1.5 Hari P. Close, Limited License
 - 4.2 Review of Resident Intern Reports None
 - 4.3 Review of Applications for Licensure *
 - 4.3.1 Schoenberg Memorial Chapel *
 - 4.4 Review of Applications for Continuing Education Approval
 - .4.1 Delaware State Funeral Directors Association (DSFDA)
 - 4.4.1.1 Business Meeting, 1/19/11, Requesting 1.5 CEUs
 - 4.4.1.2 Business Meeting / Online Filing of Death Certificates, 4/14/11, Reg. 1.5 CEUs
 - 4.4.1.3 Business Meeting; Delaware Code Title 29; Victims Compensation Assistance
 - Program, 9/29/11, Requesting 2.0 CEUs
 - 4.4.1.4 Business Meeting; Operations at Office of Ins. Commissioner, 12/8/11,

Requesting 1.5 CEUs

4.4.1.5	Business Meeting, 2/9/12, Requesting 0.5 CEU
4.4.1.6	Acting on Cremation Challenges Together, AC2T by Options, 3/22/12,
	Requesting 2.0 CEUs
4.4.1.7	DSFDA 2012 Convention; Benefits & Entitlements; Dover's Mission, 3/22/12,
	Requesting 2.0 CEUs
4.4.1.8	DFSDA 2012 Convention; Recruiting & Mortuary Affairs, 3/22/12, Req. 1.0 CEU
4.4.1.9	DFSDA 2012 Convention; Forensic Medicine Relating to Death Investigation,
	Toxicology, Controlled Substances, Arson, DNA, 3/22/12, Requesting 2.0 CEUs
4.4.1.10	DFSDA 2012 Convention; funeral vendors, 3/22/12 – 3/23/12, Reg. 1.0 CEU
4.4.1.11	Preneed Marketing, 3/23/12, Requesting 2.0 CEUs

4.5 Correspondence from the Maryland Board of Morticians and Funeral Directors re Courtesy Cards

5.0 Complaint Status and Consent Agreements

5.1	Complaint 27-05-10 (Wright)	Pending Hearing Before DPR Hearing Officer
5.2	Complaint 27-06-10 (Chandler)	Dismissed by Attorney General's Office
5.3	Complaint 27-01-11 (Fletcher)	Pending Hearing Before DPR Hearing Officer
5.4	Complaint 27-02-12 (Fletcher)	Closed by Investigator
5.5	Complaint 27-04-12 (Fletcher)	Closed by Investigator

- 6.0 Other Business before the Board (for discussion only)
- 7.0 Public Comment
- 8.0 Next Meeting Tuesday, July 31, 2012 at 10:00 a.m.
- 9.0 Adjournment

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- · Completed, signed and notarized application form,
- Fee payment, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 <u>Delaware Code</u>, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

BOARD MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL <u>customerservice.dpr@state.de.us</u> IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.